Board Minutes Monday May 10, 2010

The Board of Supervisors met as per adjournment with all members present.

Moved by Askelson and seconded by Bouska to open the public hearing on the proposed resolution to vacate county road number 780. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Askelson and seconded by Logsdon to close the public hearing. Motion carried unanimously by roll call vote. Moved by Askelson and seconded by Logsdon to adopt resolution 10-054 vacating county road 780. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Lee Bjerke, county Engineer, met with the Board to discuss road matters.

Moved by Askelson and seconded by Bouska to approve the minutes for the Monday May 3, 2010 meeting. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to accept and file the quarterly reports of the county Recorder and Sheriff. Motion carried unanimously.

Barbara Massman, Deanna Stevenson, and Mike Harman; all from the Northeast Iowa Board of Realtors; met with the Board. Also present were Mike McGee and Steve Langland, from the Planning and Zoning Commission; and Tony Phillips, county Planning and Zoning Administrator. The Realtors wished to discuss zoning policy and issues. They will present their case to the Planning and Zoning Commission, who will decide whether to consider amending the county Zoning Ordinance.

Moved by Bouska and seconded by Askelson to approve the claims filed with the Board. Motion carried unanimously.

Andy Van Der Maaten, county Attorney, met with the Board to give an update on funding for the Wellington Place addition, procedures for pursuing the subdivision street ordinance, and other county matters.

The Board met with Barb Schroeder, county Conservation director, to discuss ongoing projects.

Members of the Pioneer Cemetery Commission met with the Board to discuss procedures for amending the Pioneer Cemetery Regulations.

Moved by Logsdon and seconded by Askelson to proclaim May as Pioneer Cemetery Month in Winneshiek County. Motion carried unanimously.

Wayne Walter, county Treasurer, met with the Board to present information about Recovery Zone Bonds, as an option for funding county projects.

Moved by Bouska and seconded by Askelson to abate the current year and delinquent taxes on mobile home title number 96-W078962. The taxes are uncollectable per the county Treasurer under lowa code 445.16. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to abate the current year and delinquent taxes on parcel number 180820200400. The taxes are uncollectable per the county Treasurer under Iowa code 445.63. Motion carried unanimously.

The Board discussed county audit findings.

Moved by Logsdon and seconded by Ibanez to adjourn to 9:30am Monday May 17, 2010. Motion carried unanimously.

ATTEST		
	Benjamin D Steines	Dean H Darling, Chairman
	County Auditor	Board of Supervisors